

Arizona Power Authority

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Commission

Russell L. Jones - *Chairman*
Lawrence V. Robertson Jr. - *Vice Chairman*
Dalton H. Cole Jr. - *Commissioner*
Drew John - *Commissioner*
John F. Sullivan - *Commissioner*

Staff

Ed Gerak - *Executive Director*
Heather J. Cole - *Executive Secretary*

NOTICE AND AGENDA OF THE COMMISSION MEETING OF THE ARIZONA POWER AUTHORITY

**January 15, 2019
10:00AM**

*Individuals wishing to attend the open portion of this Regular Commission meeting
by telephone may call in to (415) 655-0001, and use the Access Code 198 666 709*

[Commission Meeting Webinar](#)

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Authority Commission and to the general public that the Arizona Power Authority will hold a meeting open to the public on January 15, beginning at 10:00 a.m. at the Arizona Power Authority, 1810 W. Adams St., Phoenix, Arizona. Pursuant to A.R.S. § 38-431.03 (A) (3) the Arizona Power Authority may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any matter on the agenda..

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority ("APA") does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

CHAIRMAN REQUEST FOR DECLARATION OF CONFLICT OF INTEREST BY ANY COMMISSIONER

APA HISTORY ACCOUNT – *Abel Gunn, Senior Accountant*

APPROVAL OF DRAFT MINUTES *(possible action)*

- Legal Disclaimer Regarding December 18, 2018 Meeting
- Regular Session Minutes 12.18.18
- Executive Session Minutes 12.18.18

REVIEW OF EXPENDITURES AND FINANCIAL REPORTS AND APPROVAL OF CLAIMS –

Gary Kern, Financial Administrator *(possible action)* (A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.)

REPORT ON POWER OPERATIONS MATTERS – *Linda Sullivan & Chris Shoop, Senior Rate Analysts*

- Hoover Dam Issues
- Engineering & Operations Committee (E&OC) Meeting - January 16th, 2019
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data
- Drought Contingency Plan (DCP)
- Hoover Rate Mitigation Due Diligence
- Lower Basin Water Orders – Over Allocation of the Colorado River

CUSTOMER SERVICE UPDATE – *Heather Cole, Executive Secretary*

- Senate Confirmation Update – Commissioners Drew John & Russell Jones
- APA 75th Anniversary Update
- Customer Consultation Committee (C3) Meeting regarding APA Responses to DCP Power Impacts & Other Rate Mitigation Strategies – Friday, January 25, 2019
- Speaker Series – Is The End Near – Economic Outlook for U.S. & Greater Phoenix - Friday, January 25, 2019
- Fun Friday / Customer Service Training Program
- Hoover Tour – Friday, April 19, 2019

REPORT OF THE EXECUTIVE DIRECTOR – *Ed Gerak, Executive Director*

- 2019 State Legislative Initiative – APA Statutes – Updating & Audit Change
- Irrigation & Electrical Districts Association of Arizona (IEDA) Annual Meeting - January 4th, 2019
- National Water Resource Association (NWRA) Leadership Forum – January 10 & 11th, 2019
- Industry Update
 - 10 Trends Shaping the Electric Power Sector in 2019
- Federal Update
- Arizona Power Authority Staff Goals for 2019
- Update and discussion of other matters and issues affecting the operations of the APA

MOTION TO GO INTO EXECUTIVE SESSION

The Commission may vote to go into Executive Session, which will not be open to the public, to discuss matters pursuant to A.R.S. § 38-431.03 (A) (3) for the purpose of receiving legal advice regarding:

- 2019 State Legislative Initiative – APA Statutes – Updating & Audit Change

BUSINESS ITEMS – *(The Commission may discuss and take possible action on the matters listed below)*

- 2019 State Legislative Initiative – APA Statutes – Updating & Audit Change

COMMISSIONERS' COMMENTS

VISITORS' COMMENT - Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

ADJOURNMENT

For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.